

6/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~REDS~~ *Greg*
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NAME: BLUESPACE CONSULTING, INC.

AUDIT NUMBER.....H98000011735

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Bluespace Consulting, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Bluespace Consulting, Inc. to Blue Space Consulting, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Bluespace Consulting, Inc.

By: 
Greg K. Kuroda, Assistant Secretary

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 6/24/98

Rebeca Yaker | FL Bar Member 989037
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